

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
February 4, 2014 - 9:00 A.M.

PRESENT: COMMISSIONER GARY J. ANDERSON, CHAIR
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
COMMISSIONER DOUG WITNEY, CHAIR

ALSO PRESENT:

E. Kent Sundberg, Civil Division Chief Attorney	Bryce Armstrong, Community Development
Robert J. Moore, Utah County Deputy Attorney	Peggy Kelsey, Community Development
Paul Jones, Utah County Deputy Attorney	Brandon Larsen, Community Development
Bryan E. Thompson, Utah County Clerk/Auditor	Lana Jensen, Utah County Personnel Director
Joshua K. Ivie, Supervising Deputy Clerk	Jane Ivie, Personnel Office
Julie Rollins, Utah County Purchasing Agent	Richard Nielson, Utah County Public Works Director
Dr. Joseph K. Miner, Health Department Exec. Director	Jeff Smith, Utah County Recorder
Jackie Black, Utah County Health Department	Andrea Allen, Utah County Recorder's Office
Margie Golden, Utah County Health Department	James O. Tracy, Utah County Sheriff
Pauline Hartvigsen, Utah County Health Department	Dalene Higgins, Utah County Sheriff's Office
Carla Lott, Utah County Health Department	Gary Ratcliffe, Utah County Surveyor
Kim Lund, Utah County Health Department	Robert C. Kirk, Utah County Treasurer
Steve Mickelson, Utah County Health Department	George Bills, Gardner & Associates LLC
Marla Raff, Utah County Health Department	Clark M. Merkley, Leavitt Group Insurance Advisors
Jan Rogers, Utah County Health Department	Mike Stansfield, Fairways Media
Richard Nance, Drug&Alcohol Prevention&Treatment	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:05 A.M. and welcomed those present. The following matters were discussed:

***PRAYER/READING/THOUGHT:** Gary J. Anderson, Utah County Commissioner

PLEDGE OF ALLEGIANCE: Doug Witney, Utah County Commissioner

*In lieu of the usual prayer, reading, or thought that begins the weekly Commission meeting, Commissioner Anderson led a moment of silence in honor of Sergeant Cory Wride of the Utah County Sheriff's Office, killed in the line of duty on January 30, 2014; and Deputy Greg Sherwood, grievously injured during the same incident.

CONSENT AGENDA

1. APPROVE (OR DENY) THE ARCHULETA SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT

The Board requested that Consent Agenda Item No. 1 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

2. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE

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3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-3

The Board requested that Consent Agenda Item No. 3 be continued to the next meeting of the Board.

CONTINUED TO FEBRUARY 11, 2014

4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE

5. APPROVE THE MINUTES OF THE DECEMBER 3, 2013 WEST MOUNTAIN INCORPORATION: FEASIBILITY STUDY PRESENTATION MEETING

6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 104	January 27, 2014	Check Nos. 190276-190276	Total: \$	4,737.50
Register No. 105	January 27, 2014	Check Nos. 190277-190291	Total: \$	12,433.35
Register No. 106	January 28, 2014	Direct Deposit:18720-18720	Total: \$	53.00
Register No. 107	January 28, 2014	Direct Deposit:18721-18723	Total: \$	766,296.50
Register No. 108	January 28, 2014	Check Nos. 190292-190314	Total: \$	229,372.69
Register No. 109	January 28, 2014	Check Nos. 190315-190352	Total: \$	276,830.91
Register No. 110	January 28, 2014	Check Nos. 190353-190355	Total: \$	62,597.35
Register No. 111	January 29, 2014	Direct Deposit:18724-18725	Total: \$	221.40
Register No. 112	January 29, 2014	Check Nos. 190356-190367	Total: \$	595,393.23
Register No. 113	January 29, 2014	Direct Deposit:18674-18730	Total: \$	9,697.77
Register No. 114	January 29, 2014	Check Nos. 190368-190376	Total: \$	7,736.71
Register No. 115	January 29, 2014	Bond Wires:221-224	Total: \$	953.09
Register No. 116	January 29, 2014	Bond Wires:225-231	Total: \$	16,419.33
Register No. 117	January 29, 2014	Purchasing Cards 1322-1322	Total: \$	181.00
Register No. 118	January 29, 2014	Check Nos. 190377-190382	Total: \$	6,380.31
Register No. 119	January 29, 2014	Check Nos. 190383-190389	Total: \$	35,775.03
Register No. 120	January 30, 2014	Direct Deposit:18731-18731	Total: \$	12.20
Register No. 121	January 30, 2014	Purchasing Cards 1323-1326	Total: \$	2,156.21
Register No. 122	January 30, 2014	Check Nos. 190390-190398	Total: \$	34,069.62
Register No. 123	January 30, 2014	Check Nos. 190399-190420	Total: \$	11,318.51
Register No. 124	January 31, 2014	Purchasing Cards 1327-1327	Total: \$	736.41
Register No. 125	January 31, 2014	Direct Deposit:18732-18736	Total: \$	4,311.16
Register No. 126	January 31, 2014	Check Nos. 190421-190437	Total: \$	35,209.59
Register No. 127	January 31, 2014	Direct Deposit:18737-18737	Total: \$	46.60
Register No. 128	January 31, 2014	Check Nos. 190438-190448	Total: \$	5,853.11
Register No. 129	January 31, 2014	Purchasing Cards 1328-1329	Total: \$	1,219.04
Register No. 130	January 31, 2014	Purchasing Cards 1330-1353	Total: \$	3,052.66
Register No. 131	January 31, 2014	Check Nos. 190449-190457	Total: \$	18,017.84
Register No. 132	January 31, 2014	Check Nos. 190458-190489	Total: \$	60,404.60
Register No. 133	January 31, 2014	Check Nos. 190490-190490	Total: \$	534.38
			<u>Total:</u>	<u>\$2,202,021.10</u>

Consent Agenda Item Nos. 2 through 6 were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

2. APPROVE AN ACTING PAY REQUEST FOR THE COUNTY FIRE MARSHAL POSITION IN THE COMMUNITY DEVELOPMENT DIVISION OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE PAY PERIOD 4

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3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ELECTIONS SUPPORT SERVICES CONTRACT WITH DOMINION VOTING FOR THE 2013 MUNICIPAL ELECTIONS**
(Continued from the January 28, 2014 Commission meeting)
4. **ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2-B-80: DEFINITION OF A RESIDENTIAL TREATMENT CENTER** *(Continued from the January 28, 2014 Commission meeting)*
5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1023N COPIER, SERIAL NO. TJE21514, LOCATED IN THE ASSESSOR'S OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014**
6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NO. MPH18980, LOCATED IN THE ATTORNEY'S OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2200 COPIER, SERIAL NO. MPG94776, LOCATED IN THE CHILDREN'S JUSTICE CENTER; RENEWAL DATES 1/1/2014 - 12/31/2014**
8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3245 COPIER, SERIAL NO. DHK02253, LOCATED IN THE CLERK/AUDITOR'S OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014**
9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1600 COPIER, SERIAL NO. MQS00747, LOCATED IN THE CLERK/AUDITOR'S OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014**
10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3530 COPIER, SERIAL NO. KJG03465, LOCATED IN COMMUNITY DEVELOPMENT; RENEWAL DATES 1/1/2014 - 12/31/2014**
11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NO. MPH40489, LOCATED IN THE EXTENSION OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014**
12. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2270 COPIER, SERIAL NO. KBT00727; AN IR3300 COPIER, SERIAL NO. MPH28189; AND AN IR2000 COPIER, SERIAL NO. MQU14912, ALL OF WHICH ARE LOCATED IN THE HEALTH DEPARTMENT; RENEWAL DATES 1/1/2014 - 12/31/2014**
13. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRC5185 COPIER, SERIAL NO. MER06606, LOCATED IN THE HEALTH DEPARTMENT; RENEWAL DATES 1/1/2014 - 12/31/2014**

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NO. MPH28832, LOCATED IN THE HEALTH DEPARTMENT - EMISSIONS; RENEWAL DATES 1/1/2014 - 12/31/2014
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2016 COPIER, SERIAL NO. MDD00451, LOCATED IN THE HEALTH DEPARTMENT - MOSQUITO ABATEMENT; RENEWAL DATES 1/1/2014 - 12/31/2014
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2200 COPIER, SERIAL NO. MPG55459, LOCATED IN THE HEALTH DEPARTMENT - SENIOR COMPANIONS; RENEWAL DATES 1/1/2014 - 12/31/2014
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2020 COPIER, SERIAL NO. CLP00205, LOCATED IN THE HEALTH DEPARTMENT - VITAL RECORDS; RENEWAL DATES 1/1/2014 - 12/31/2014
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2800 COPIER, SERIAL NO. MPJ12498, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT; RENEWAL DATES 1/1/2014 - 12/31/2014
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2800 COPIER, SERIAL NO. MPJ12515, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT; RENEWAL DATES 1/1/2014 - 12/31/2014
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2200 COPIER, SERIAL NO. MPG36364; AN IR5000 COPIER, SERIAL NO. MPL67642; AN IR2230 COPIER, SERIAL NO. MSA00812; AND AN IR2230 COPIER, SERIAL NO. MSA00891, ALL OF WHICH ARE LOCATED IN THE SHERIFF'S OFFICE - SECURITY CENTER; RENEWAL DATES 1/1/2014 - 12/31/2014
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR AN MPC3000 COPIER, SERIAL NO. L3766000079, LOCATED IN THE ATTORNEY'S OFFICE; RENEWAL DATES 1/1/2014 - 12/31/2014
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PPHF: ADOLESCENT HPV GRANT CONTRACT WITH THE UTAH DEPARTMENT OF HEALTH *(Continued from the January 28, 2014 Commission meeting)*
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2013-363 (STATE GRANT NO. 132475, DEPARTMENT LOG NO. H1311609) FOR AN INCREASE IN FUNDING FOR THE 'HEALTHY LIVING THROUGH ENVIRONMENT, POLICY AND IMPROVED CLINICAL CARE' (EPICC) PROGRAM

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24. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-74 WITH IHC HEALTH SERVICES FOR X-RAY SERVICES**
26. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE AMERICAN FORK CENTRAL STAKE PRIMARY OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR YOUTH ACTIVITIES ON JUNE 20 AND 21, 2014**

The commissioners requested that Regular Agenda Item No. 26 be continued to the next meeting of the Board.
CONTINUED TO FEBRUARY 11, 2014

32. **ADOPT A RESOLUTION OF APPOINTMENT OF COMMISSIONER GARY J. ANDERSON TO THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY**
33. **ADOPT A RESOLUTION OF REAPPOINTMENTS OF JAY FRANSON AND DAVID H. SHAWCROFT TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD**
34. **ADOPT A RESOLUTION OF REAPPOINTMENT OF YVETTE RICE TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT**
35. **ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF KATINA MARIE YOUNG AS A DEPUTY COUNTY CONSTABLE**

ACTIONS TAKEN

Consent Agenda Item No. 1 was **tabled for further discussion**; Nos. **2 and 5** were **approved**; No. **3** was **continued** to the February 11, 2014 meeting of the Board; No. **4** was **adopted**; and No. **6** was **ratified**. **Regular Agenda Item No. 2** was **approved**; Nos. **3, and 5 through 24**, were **approved and authorized**; Nos. **4, 32, 33, 34, and 25** were **adopted**; and No. **26** was **continued** to the February 11, 2014 meeting of the Board.

AGREEMENT NOS.: 2014-74, 2014-75, 2014-76, 2014-77, 2014-78, 2014-79, 2014-80, 2014-81, 2014-82, 2014-83, 2014-84, 2014-85, 2014-86, 2014-87, 2014-88, 2014-89, 2014-90, 2014-91, 2014-92, 2014-93, 2014-94 and 2014-95

RESOLUTION NOS.: 2014-14, 2014-15, 2014-16, 2014-17 and 2014-18

ORDINANCE NO.: 2014-1

REGULAR AGENDA

(PULLED FROM CONSENT)

1. **APPROVE (OR DENY) THE ARCHULETA SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT**

Brandon Larsen of the Utah County Community Development Office noted that the applicant for this one-lot subdivision has requested a reduction in the required quantity of irrigation water. The Utah County Land Use Ordinance allows for that as long as the Board of Commissioners find that "less water is needed to establish and meet the green plant needs of alfalfa, due to a high water table that is sufficiently near the surface on an annual growing season basis."

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Commissioner Anderson asked if the statement is true for this situation, and Mr. Larsen referred to a letter submitted by an engineer on behalf of the applicants. The professional opinion of the engineer was that the water shares assigned to the property are more than adequate to maintain alfalfa in a green condition. Mr. Larsen pointed out an area on the plat where the water table is 2.8 feet; after conferring with other county staff members, the consensus was that there is no problem with the proposal. Mr. Larsen and the commissioners discussed other particulars of the property.

Commissioner Witney made the motion to approve the Archuleta Subdivision, Plat "A," subject to the conditions stated in the staff report and with the finding outlined during discussion of Consent Agenda Item No. 1. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-96
APPROVED WITH FINDINGS

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR FEBRUARY 2014

Pauline Hartvigsen, Nursing Director of the Utah County Health Department, was recognized as the Utah County Employee of the Month for February 2014.

25. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TO PAYSON CITY CORPORATION FOR A PORTION OF 4600 WEST

Utah County Public Works Director Richard Nielson detailed the location of the land in question. He explained that it is no longer used as a road, and has never been deeded to Utah County. There was a deed within property transactions where Utah County accepted this area for a roadway; Payson City Corporation has requested a Quit Claim Deed.

Commissioner Witney made the motion to approve and authorize the Utah County Clerk/Auditor to sign a Quit Claim Deed to Payson City Corporation for a portion of 4600 West as detailed in Regular Agenda Item No. 25. The motion was seconded by Commissioner Ellertson, and discussion continued.

Commissioner Ellertson asked about the land reverting to previous property owners, and Utah County Deputy Attorney Robert J. Moore spoke of the relation between Payson City Corporation and Utah County in regards to right-of-way. Commissioner Ellertson and Richard Nielson addressed adjacent property owners and incorporated lots.

The motion carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-97

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-410 WITH JONES & DEMILLE ENGINEERING FOR THE PAYSON CANYON BRIDGE PROJECT

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Utah County Public Works Director Richard Nielson explained that this bridge is at the mouth of the canyon. When the initial agreement was approved, Utah County anticipated a 60-day construction window. Cold weather in December has lengthened the necessary time. Mr. Nielson confirmed for the Board that this amendment should carry to the end of the project; the structure is complete, and additional road work can be finished during March. Commissioner Witney asked if this contract is for engineering, and Mr. Nielson clarified that it is for construction management. Utah County Clerk/Auditor Bryan E. Thompson mentioned a budget transfer would be needed.

Commissioner Ellertson made the motion to approve and authorize the amendment to Agreement No. 2013-410 with Jones & DeMille Engineering for the Payson Canyon Bridge Project as defined in Regular Agenda Item No. 27. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney**

NAY: None

AGREEMENT NO. 2014-98

28. ADOPT THE STORM WATER MANAGEMENT PLAN AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF INTENT FOR COVERAGE UNDER THE GENERAL PERMIT FOR DISCHARGE FROM SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS

Utah County Public Works Director Richard Nielson explained that the EPA (Environmental Protection Agency) is requiring municipal storm water management plans through the State of Utah Division of Environmental Quality. Utah County must submit a plan to the state by February 15, 2014 in which management practices, storm water facilities, and cleaning processes are detailed. Commissioner Anderson mentioned that Utah County does not have any such structures, and Mr. Nielson concurred; they noted the inanity of the request. Commissioner Ellertson pointed out that the urbanized Utah County areas are within cities that have their own plans, and Mr. Nielson added that only 10,000 of the county's 550,000 residents are part of the unincorporated area.

Richard Nielson mentioned the quality work of Epic Engineering in drafting the plan, and Commissioner Anderson asked about associated costs. Mr. Nielson responded that the firm was paid \$15,000, but longer-reaching effects will cost more money to different county departments; this plan is to be implemented throughout the next five years. Commissioner Ellertson expressed an intent to communicate these concerns to the State, and suggested continuing the agenda item to the next meeting of the Board.

Commissioner Ellertson made the motion to continue Regular Agenda Item No. 28 regarding the Storm Water Management Plan and Notice of Intent for the State of Utah to the February 11, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney**

NAY: None

CONTINUED TO FEBRUARY 11, 2014

29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH IDENTISYS INC. TO EXTEND THE WARRANTY/MAINTENANCE AGREEMENT ON THE ID CARD PRINTER SYSTEM IN THE SHERIFF'S OFFICE

Commissioner Ellertson requested discussion of this item be momentarily delayed.

*Please refer to the final page of these minutes for additional notations.

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The commissioners chose to address Regular Agenda Item Nos. 30 and 31 in tandem since they are directly related to each other.

- 30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-186 WITH FAIRWAYS MEDIA INC. (Continued from the January 21 and January 28, 2014 Commission meetings)**
AGREEMENT NO. 2014-99

- 31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH FAIRWAYS MEDIA INC. FOR PUBLIC INFORMATION MANAGER SERVICES (Continued from the January 28, 2014 Commission meeting)**
AGREEMENT NO. 2014-100

Utah County Civil Division Chief Deputy Attorney E. Kent Sundberg reviewed the amendments to Agreement No. 2013-186, including additional service of the Utah County E-Newsletter to be written five times per year and compensation of \$3,500 for that task. The 2014 contract outlined in Regular Agenda Item No. 31 also implements those changes. Commissioner Ellertson asked if there is another agreement to address the Utah County Fair, and Mr. Sundberg stated that the Fair was included as part of the 2013 contract through an amendment. Utah County Clerk/Auditor Bryan E. Thompson noted that funding would be from two different sources.

Commissioner Ellertson made the motion to approve and authorize the amendment to Agreement No. 2013-186 with Fairways Media Inc., and to execute an agreement with Fairways Media Inc. for Public Information Manager Services as specified in Regular Agenda Item Nos. 30 and 31, respectively. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

- 40. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED**

Commissioner Ellertson made the motion to strike Regular Agenda Item No. 40 to set a date, time and location for a closed meeting to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

STRICKEN

- 36. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS**

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Commissioner Ellertson made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney

NAY: None

SET

37. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney

NAY: None

SET

38. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney

NAY: None

SET

39. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney

NAY: None

SET

Following the setting of closed meetings, the commissioners returned to previously tabled Regular Agenda Item No. 29.

REGULAR AGENDA

29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH IDENTISYS INC. TO EXTEND THE WARRANTY/MAINTENANCE AGREEMENT ON THE ID CARD PRINTER SYSTEM IN THE SHERIFF'S OFFICE

Commissioner Witney made the motion to approve and authorize a contract with Identisys Inc. to extend the Warranty/Maintenance Agreement on the ID Card Printer System in the Sheriff's Office as outlined in Regular Agenda Item No. 29. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney**

NAY: None

AGREEMENT NO. 2014-101

*Please refer to the final page of these minutes for additional notations.

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

There were no public comments and the meeting recessed at 9:35 A.M. to go into closed meetings. The public meeting reconvened at 10:27 A.M.

Commissioner Witney made the motion to adjourn the February 4, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney**

NAY: None

There being no further business nor public comment, the meeting adjourned at 10:27 A.M. The minutes of the February 4, 2014 Commission Meeting were approved as transcribed on March 11, 2014.

GARY J. ANDERSON, Commission Chair

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ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

*Regular Agenda Item No. 29:

The commissioners addressed Regular Agenda Item No. 29, regarding a contract with Identisys Inc., before recessing into closed meetings, and approved the item by unanimous vote.

Copies Available on the County Web Site at www.utahcountyonline.org
Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant